

JAIL COMMITTEE MEETING
MINUTES
JANUARY 17, 2017

Members present: Joel Tjelmeland (chairman), Tony DelGiorno, Tim Krell, Tom Madonia, and Linda Douglas-Williams.

Members absent: Catie Sheehan, Annette Fulgenzi, George Preckwinkle & Rose Ruzic

Others present: Sheriff Wes Barr, Superintendent Larry Beck, Coroner Cinda Edwards, Chief Roesch, Tim Eggleston, & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1201p.

Tjelmeland requested a motion to approve the minutes of the January 3, 2017 Jail Committee meeting. Motion was made by Krell & seconded by Douglas-Williams. Motion carried (5-0).

REPORTS:

Sheriff Barr – nothing to report.

Chief Roesch –nothing to report.

Superintendent Beck – jail count is 380. Beck says overtime is down and lower than it has been lately.

Coroner's Office: Coroner Edwards reported that the Coroner's Office has moved to the 3rd floor, room 303. Her office had trustees from the jail help them & she said they were a great help to her & her staff. Her new office is roomy and has an evidence room so they won't need a vault in the basement anymore. She will need to get some bookcases for the new office. Next meeting, she should have statistics for the committee.

New Business:

Tim Eggleston presented MJ Kellner for approval. Chairman Tjelmeland requested a motion to approve the MJ Kellner bills for \$8,224.39. DelGiorno made a motion to approve and Douglas-Williams seconded. Motion carried (5-0).

- approval for Chief Roesch to attend Labor Law & Labor Arbitration Conference in Miami Beach, FL for an amended cost of \$2,073.00 (flights went up) -February 12th-14th, 2017. Krell made a motion to approve & Douglas-Williams seconded. Motion carried (5-0).
- approval for Charlie Bott to attend Crime Technology 3, Evanston, IL for a cost of \$2,060.00-April 23rd-28th, 2017. Madonia made a motion to approve & DelGiorno seconded. Motion carried (5-0)
- approval to dispose of vehicles. DelGiorno made a motion & Douglas-Williams seconded. Motion carried (5-0)

Old Business: none

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. Madonia made a motion to approve and Krell seconded. Motion carried (5-0).

Preckwinkle made the motion to adjourn, seconded by Ruzic. Motion carried (5-0) and the meeting adjourned at 12:11pm.